

Odawa Economic Affairs Holding Corp

Board of Directors Meeting

July 13, 2020

Meeting called to order at 5:00 PM (via zoom)

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – Admin Assistant-Shanna Kishigo

Guest present – Linda Rowland from Executive Housing Department

Motion made by Greg Karlis supported by Cheryl Kishigo to the agenda as amended. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve minutes 6.22.20 Motion passes 2-0

Public Comment opened at 5:14 pm closed at 5:15pm NONE

Chair: Discussion:

- Travel Report
- Lumes communications and opening success
- Tribal Council Meeting
- Smoke/Tobacco shop possible business
- Building Housing
- Press Release
- Consultant

Motion made by Cheryl Kishigo Lesky supported by Greg Karlis to approve board members and staff to travel to Lowell, Mi for business opportunities. Motion passes 2-0

Motion made by Cheryl Kishigo-Lesky supported by Greg Karlis to accept the Chairs report. Motion passes 2-0

Treasurer/Secretary: Discussion:

- Travel Report
- Audit update
- Stipends
- Tour of properties Lume 6.19.20

Motion made by Cheryl Kishigo Lesky supported by Greg Karlis to acknowledge receipt of Lumes lease(s) payments for the month of July 2020 received on June 29,2020. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo Lesky to accept the Treasurer/Secretary report motion passes 2-0

Guest discussion: Linda Rowland from Housing. Discussion of process for Designation and Assignment of Wah-Be-Noog (Heyning Road) Land Parcel, Harbor Springs Mi also, discussion specifically Lot #4. Between a collaboration of the OEAHC board and Kaye a process and document has been established

and will be put in place later this week. Kaye will send the applications to Administrative Assistant and will bring forward to the board for a vote.

Motion Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge the following meetings and highlighted activities as of today:

- 6/22/20 Regular Board meeting
- 6/23.20 Attendance to Tribal Council Work Session
- 7/3/20 Work session regards to Lume openings, audit, canceled travel to Expo, contact from Wild Bills-discussion
- 7/10/20-7/11/20 Travel to Lowell, Michigan for Business Opportunity
- 7/13/20 Regular Board Meeting

Next Meeting: July 27, 2020 at 5pm EST

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to adjourn Motion passes 2-0

Adjourn at 6:42pm